

**MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
MAY 23, 2019
JAMES R. THOMPSON CENTER
100 WEST RANDOLPH ST. ROOM 9-040
1:00 PM
CHICAGO, ILLINOIS**

The regular meeting of the Illinois Liquor Control Commission was held at the James R. Thompson Center, Chicago, Illinois 60601 Room 9-031 pursuant to notice.

Call the Roll:

Constance Beard, Chair
Donald O'Connell, Commissioner
Thomas Gibbons, Commissioner
Patricia Pulido Sanchez, Commissioner

Also Present:

Chimaobi Enyia, Executive Director
Thomas Schlenhardt, Associate Director
Dusanka Marijan, Licensing Administrator
Les Peterson, Enforcement Director
Pamela Paziotopoulos, Deputy General Counsel
Meagan Sharkey, Acting Commission Secretary
Lee Roupas, BASSET Manager

I. Approval of Minutes

- a. A motion was made by Commissioner Gibbons to approve the release of the minutes of the April 17, 2019 Board Meeting. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved.

II. Director's Report

- a. Director Enyia informed the Commission the ILCC Chicago and Springfield locations have been decided and the cost factor will be minimal.
- b. Director Enyia informed the Commission the IT, CFO and Industry Education Manager positions plan to be hired before July 1, 2019.
- c. Director Enyia explained several pending Liquor related legislation.
- d. Director Enyia announced Industry comments on pending rule making items.

- e. Director Enyia notified the Commission the One Time Transfer document is being formatted and will be sent when completed.

III. Enforcement Division

- a. The ILCC completed 160 SAM compliance checks, 27 failed. Twenty-seven compliance checks were repeat violators, 1 violated again. This gives a repeat violator compliance rate of 96%.
- b. The ILCC cited 129 establishments for operating without a valid State of Illinois Liquor License.
- c. The FY19 LC-13 program has 61 active contracts, using 269 inspectors. These contracts will cover 5,825 licenses.
- d. For the period 7/1/18 – 4/30/19 the LC-13 program inspectors have performed 4,560 inspections resulting in 1,477 licenses with violations.

IV. Licensing Division

- a. The percentage of online renewals is 83%, a 10.6% increase from April 2018.
- b. Mrs. Marijan also provided a report of all new licenses issued for April 2019.
- c. In April 2019 the ILCC issued 267 new licenses across all categories.

V. Industry Education

- a. The total number of BASSET applicants trained in April 2019 was 9,738.
- b. The total number of BASSET applicants in the look up is 275,426.

VI. Legal Division

- a. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge default recommendations. The motion was seconded by Commissioner Pulido Sanchez. The motion was unanimously approved.
- b. Deputy Paziopoulos notified the Commission of the continuance of Rafael Nava, Bukana Sports Bar Corporation v. Round Lake 19 CA 05.
- c. A motion was made by Commissioner Pulido Sanchez to approve a \$3500.00 fine and 1-day suspension to Moonlight Foods for a 3rd Sale to Minor in 4 years. The

motion was seconded by Commissioner O'Connell. The motion was unanimously approved.

VII. Public Comment

VIII. Closing Remarks and Adjournment to Hearing

- a. Commissioner O'Connell made a motion to adjourn the meeting. Motion was seconded by Commissioner Pulido Sanchez. Motion unanimously approved.

ATTEST:

Meagan Sharkey, Acting Commission Secretary